



City of Middletown

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Minutes

Regular Meeting of July 7, 2020
Meeting held virtually on webex

Insurance and Claims Committee

Present: Chairman Grady Faulkner; Council Member Linda Salafia; Council Member Darnell Ford

Also Present: Claims Administrator, Matthew Bacon; General Counsel, Brig Smith;

A. Call to Order

Chairman Faulkner called the meeting to order at 6:04 p.m.

B. Approval of Minutes

Council Member Ford made a motion to approve the minutes of June 2, 2020. Council Member Salafia seconded the motion. Motion passed unanimously.

C. Public Session

No member of the public were present for the virtual Public Session.

D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA

1. Dhanarie Gibbs vs. City of Middletown
2. Glenn Salamone vs. City of Middletown
3. Unreimbursed Property Payments

E. Other Business

1. Matt Bacon, Claims Administrator, will present property damage claims for the Moody School.
2. Matt Bacon, Claims Administrator, will present property damage claims for the Saybrook Road.

Motion to approve payments up to \$50,000.00 for the Moody School Library remediation made by Council Member Ford, Seconded by Council Member Salafia. Motion passed unanimously.

Motion to approve payment for \$9,765.20 to Everett Electrical for repairs to Saybrook Road traffic light made by Council Member Salafia, Seconded by Council Member Ford. Motion passed unanimously.

F. Adjournment

The Committee adjourned at 6:24 p.m. on motion of Chairman Faulkner, seconded by Council Member Salafia, and carried unanimously.

_____/s/_____
Chairman Faulkner

cc: Hon. Benjamin Florsheim, Mayor
Council Member Linda Salafia
Council Member Darnell Ford
OGC Personnel